PROCEEDINGS OF THE SPECIAL COMMON COUNCIL CITY OF WEYAUWEGA TUESDAY, FEBRUARY 13, 2024

The special meeting of the Common Council of the City of Weyauwega was called to order at 7:35 p.m., on Tuesday, February 13, 2024 by Mayor Rich Luedke in the Weyauwega Municipal Building Council Chambers.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Bruce Goetsch, Chris Gunderson, Shani Appleby, Dewey Stelzner and Rick Binley. Also present: City Treasurer Trina Herbst-Gutche, Lori Gosz with McMahon, Police Chief Brandon Leschke, Marcus Rennicke and Family.

Motion Stelzner, second Gunderson, to move into Closed Session at 7:36 pm pursuant to \$19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is for review/approval of employment agreement for new City Administrator. Motion carried with all "ayes".

Motion Binley, second Appleby, to move out of closed session at 7:43 pm. Motion carried with all "ayes".

Motion Stelzner, second Goetsch, to approve the employment agreement with Marcus Rennicke as presented in the packet. Motion carried with all "ayes".

Motion Stelzner, second Gunderson, to appoint Marcus Rennicke as the new City Administrator. Motion carried with all "ayes".

Motion Appleby, second Stelzner, to adjourn at 7:48 pm. Motion carried with all "ayes".

Trina Herbst-Gutche City Treasurer